

**RESCHEDULED MEETING  
COMMUNITY DEVELOPMENT COMMITTEE  
NOVEMBER 24, 2008 – 3:00 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Chairperson Myrna Warrington called the meeting to order at 3:06 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Myrna Warrington, Greg Smith, Dave Grignon, Betty Jo Wozniak and Gerald Dick. MEMBERS ABSENT: Dave Corn (excused), Rick Warrington (excused) and Eugene Caldwell (excused). Also present: Robert Reiter, Mike Bader, Todd Every, Shawn Klemens, Christopher Anderson and Linda Peters, recorder
2. Moment of Silence. A moment of silence was observed.
3. Approval of Minutes dated October 14, 2008

The committee would like to change the agenda item to list Delbert Otradovec as the committee discussed Delbert obtaining a land lease and title to his home.

**Motion made by Betty Jo Wozniak to approve the minutes dated October 14, 2008. Second was by Greg Smith. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Corn, Warrington and Caldwell).**

4. Patsy Pecore variance request

Todd Every informed the committee that this is the last request for a mobile home variance before the ordinance changes. Rick Warrington's memo informed the committee that the age of the trailer home is 30 years old and that he only gave a visual inspection.

The committee currently is working on abandoned trailers and if the variance is requested, it might be one more property to clean up. The committee discussed this further and recommended to approve the request contingent that Ms. Pecore pay a security deposit.

**Motion made by Betty Jo Wozniak to approve the variance request from Patsy Pecore with the following stipulations: 1) needs to pay a deposit of \$500.00 prior to putting the home on the lot and 2) when she upgrades her trailer home, she will be refunded this amount if the new home is 10 years old or less. Second was by Greg Smith. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Corn, Warrington and Caldwell).**

5. Proposed cemetery site – Discussion/Recommendations

St. Michaels informed the Tribe that there are approximately 30 spaces available in the Keshena cemetery. Mike Bader and Robert Reiter were present to remind the Tribe that a new cemetery is needed. The Keshena cemetery will be full within the next two years. In 1987, a land exchange was made and the Lakeview Addition was built but the cemetery was never completed.

The comments from the community are that they do not want to be buried in the middle village area. Betty Jo Wozniak informed the committee that Middle Village is the Reservation but sits in Menominee County.

Myrna Warrington informed the committee that she along with Glen Miller went to the Green Bay Diocese and made the land exchange. The agreement included Menominee and non-Menominee's would be buried there. The exchange was to develop the cemetery next to the wastewater treatment center. Mr. Reiter reminded the committee that there was a proposed cemetery site that was located behind the Pine Meadows sub-division.

The committee would like Todd Every to bring back potential sites and what type of operating costs are needed. The cost of the putting in a cemetery road could be funded by the BIA Roads money.

The committee will work on this and present their plan to the Legislature by spring, 2009.

**Motion made by Betty Jo Wozniak to table this item until the next meeting. Second was by David Grignon. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Corn, Warrington and Caldwell).**

5. Land of the Menominee Repair request

The committee discussed the repairs that would be needed for the sign. Upkeep which has included replacing the letters from stones to cement, adding a retaining wall and routine painting have been done to the sign. Lighting could be added along with a retaining wall but this could become very expensive. The sign has historical value to it but not a significant cultural value.

This is a sentimental idea from the community and not a priority. The committee decided to deny the request at this time until funding becomes available.

**Motion made by Betty Jo Wozniak to deny the request until there is a point in time where we have enough funding to take care of this sign and it becomes a priority. Second was by Dave Grignon. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Corn, Warrington and Caldwell).**

6. Ordinance 87-32-Zoning Ordinance: Single Family Mobile Homes variances – Discussion and recommendations.

The committee has reviewed this section of Ordinance 87-32 and will forward the request to the Governmental Affairs Committee for the change.

**Motion made by Betty Jo Wozniak to refer this to the Governmental Affairs Committee to change the age of the mobile homes from 5 to 10 years, require a minimum security deposit of \$500.00, and no variances issued to a mobile home over the 10 year age limit. Second was by Gerald Dick. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Corn, Warrington and Caldwell).**

8. Junk Mobile Home Trailers – Discussion and recommendations.

Diana Wolf compiled the listing as requested by the committee. Todd Every confirmed that Gary Schuettpelz has confirmed that there is still some money available for clean up. Community Development will need to coordinate the shut off of the utilities with the Utility Department to make sure that it is done correctly.

This is a priority due to children could get hurt playing inside or getting hurt by the debris that is left from the striped down trailers.

The committee recommended to Todd Every to go ahead and get a scope of work which would include an estimate on cleaning up all the lots and an estimate on the clean up of each village and Mr. Every will send out letters to the lease holders notifying them that the Tribe is cleaning up their lots and that they will be assessed the cost of the clean up.

**Motion made by Betty Jo Wozniak to table this item until Todd comes back with this information. Second was by David Grignon. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Corn, Warrington and Caldwell).**

9. Department of Transit Services – Zoning change request/Public comments

The map provided shows an overlapping of parcels and the committee needs this researched and corrected. Also, because this meeting was posted as a public comment period and the public was not notified in a timely manner, this item will be tabled until new notices have been posted.

**Motion made by Betty Jo Wozniak to table this item. Second was by Dave Grignon. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Corn, Warrington and Caldwell).**

10. Department of Transit Services – Transportation Development Plan

Shawn Klemens will bring back the updated budgets along with planning the establishment of a Transit commission as part of the development of the plan.

11. Department of Transit Services – New Facility Design

Shawn Klemens informed the committee that the State should be approving the final plan next week and bids will be able to move forward with tribal approvals.

The approval of the Categorical Exclusion within the Environmental Assessment is contingent on the approval zoning change and the approval of this change at the end of January, 2009 should have not affect the project's progress.

12. Monthly Narratives

Community Development reported that the Zoar Ceremonial Building water pipes were freezing and the Community Development Department would like to put insulation around the pipes and improve the parking area.

Betty Jo Wozniak informed the committee that the building was never a tribal building. The building is actually the Zoar community building and it was suppose to be taken care of by the community.

Myrna Warrington informed the committee that the Zoar community is seeking 501 (c) (3) non-profit organization status and would like the building turned over to them. Mrs. Warrington also would like those necessary repairs done before the building is turned over to them.

13. Other Business

No other business.

14. Adjournment:

**Motion made by Dave Corn/Gerald Dick to adjourn the meeting.**

Meeting adjourned at 4:28 p.m.

Respectfully submitted by,

Linda Peters, recorder  
Chairman's Office